

Meeting

January 23, 2012

Approved Board of Supervisors meeting 2/13/12

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:05 PM. In attendance were Supervisors Aileen Parrish, David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and residents.

New Business

Resolution #12-7

Glenn Frederick read Resolution #12-7 which determined the cost of operation of the Sewage Facility at the Shoppes of London Britain to be \$15,375 for the year 2012 and assessed a monthly fee of \$1281.25. In the event that the cost of major repairs is incurred this cost is to be assessed in addition to the monthly fee.

David Owens made a motion to adopt Resolution #12-7 as read. Aileen seconded and the motion carried unanimously.

Resolution #12-4 as amended on 1/23/12- Glenn Frederick read Resolution #12-4 which amends Resolution #12-4 originally adopted on 1/3/12 for the Zoning Hearing Board term of Jim Shanahan from a 1 yr term to the correct 3 yr term. Glenn Frederick made a motion to accept Resolution #12-4 as amended. David Owens seconded and the motion carried unanimously.

BBD LLP- The cost of the Tax Collector audit is \$1150. The Board of Supervisors discussed the option of whether or not to audit the tax collector. Glenn Frederick made a motion to accept the letter of engagement in the amount of \$5250 for the Township audit from BBD LLP. Aileen Parrish seconded and the motion carried unanimously. Glenn Frederick made a motion to adopt the letter of engagement in the amount of \$1150 for the Tax Collector audit from BBD LLP. The motion carried with Aileen Parrish as a second and David Owens denying the motion.

Glenn Frederick noted that there was a brief executive session held prior to the meeting to discuss personnel.

Old Business

Treasurer Report

Nette Stejskal read the December 31, 2011 Treasurer Report (report attached)

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13526-13546 noting that Ck#13526 was paid with an ACH transaction instead of ck #13526 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5583 for the Bove subdivision with ck# 5553 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Nette Stejskal read the January 23, 2012 Treasurer Report (report attached)

Alger Oil Inc	\$1071.91	PSATS	\$1356.00
Apple Press	\$1302.26	Walsh Eng	\$7790.11
Chuck Freese	\$1500.00	Walton Water	\$1720.22
Hydraterra	\$1003.50	SPCA	\$1950.00
MSI	\$2381.10	Walsh Eng	\$1466.25

General Fund- Glenn Frederick made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. David Owens seconded and the motion carried unanimously.

General Fund – Glenn Frederick made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13547-13565 from the General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 5583-5620 noting that ck#5609 is void and an ACH P card payment from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2584-2586 approved from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6117-6120 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor Gilman Escrow Account- Glenn Frederick made a motion to pay bills with ck#151 from the Windsor Gilman Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck# 165-166 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Misc Escrow Account- Glenn Frederick made a motion to pay bills with ck# 133 from the Misc Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Business From the Floor

Nichol Park Playground dedication was held at Nichol Park on 1/20/12.

GeoCache @ Nichol Park- Jim Lee of GeoCache contacted LBT to ask for permission to hide a small geocache at Nichol Park. GeoCaching is a family friendly activity that involves the use of gps to find small containers hidden all over the world. The containers are hidden by members of the GeoCache staff, with permission of the landowner, and the gps coordinates are posted online for others to find. The Board of Supervisors unanimously approved the activity of GeoCaching @ Nichol Park.

Adjournment Glenn Frederick made a motion to adjourn the meeting at 7:50 PM. Glenn Frederick seconded and the motion carried unanimously.